

MEETING NOTICE
 FINANCE COMMITTEE
 5:00 P.M., THURSDAY, OCTOBER 13, 2022
303C -Third Floor Conference Room
 HENRY COUNTY COURTHOUSE
 307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

Action Needed

Informational

	x	I. Call meeting to order.
x		II. Approval of agenda.
	x	III. Introduction of Guests.
	x	IV. Public Comment.
x		V. Minutes:
x		A. Approval of the Thursday, September 7, 2022 Regular Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
	x	A. Sheriff's Business 1. Monthly Report by Day of the housing of out-of county/ Federal inmates monthly total:).
	x	B. Assessor - Tracey Vinavich 1. Report on Tax Assessments.
	x	C. County Clerk/Recorder/Elections/Acctg - Barb Link. 1. Report on Levies and Taxes.
	x	D. Treasurer - Rex Kiser 1. Report on Levies and Taxes.
x		F. Place on File County Clerk & Treasurer's Financial Reports.
x		VII. Accounting Department's Reports.
		A. Monthly Revenue & Expenditure Reports.
		1. Summary of Revenue.
		a. Public Comment.
		2. Summary of Expenditures.
		a. Public Comment.
x		B Approval of County Accounts.
		VIII. Old Business.

IX. New Business.

- X A. Approval of Deeds of Conveyance
- X B. Approval of FY23 Budget and Draft Tax Levy
- X C. Approval of Media Conversion Aperture Card 1953-83 Project
- X D. Approval of ADHOC Grant Award to Abilities Plus
- X E. Approval of ADHOC Grant Award to Bishop Hill Heritage Association
- X F. Approval of ADHOC Grant Award to Colona Public Library
- X G. Approval of ADHOC Grant Award to Freedom House
- X H. Approval of ADHOC Grant Award to Friend of the Hennepin Canal
- X I. Approval of ADHOC Grant Award to HC Senior Citizens
- X J. Approval of ADHOC Grant Award to Kewanee Senior Citizens
- X K. Approval of ADHOC Grant Award to HC Soil and Water
- X L. Approval of ADHOC Grant Award to HC Fair Association
- X M. Approval of ADHOC Grant Award to HC Housing Authority
- X N. Approval of ADHOC Grant Award to Orion American Legion
- X O. Approval of ADHOC Grant Award to Rebuilding Together
- X P. Approval of ADHOC Grant Award to Salvation Army
- X Q. Approval of ADHOC Grant Award to St. Malachy School
- X R. Approval of ADHOC Grant Award to YMCA
- X S. Approval of Line Item Adjustment Resolution

X. Next regular meeting date/time/location: Thursday, November 10 2022 at 5:00 p.m., 1st Floor courtroom, Henry County Courthouse.

XI. Adjournment.